

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
3-24-05
7:00 PM**

6:00 PM: WORKSHOP - Unified Development Regulations

The City Council Meeting was called to order by Mayor Pro-Tem Jeffrey Possinger at 7:05 PM.

Council Present: Gérard Cattin, Jeffrey Possinger, Will Ibershof, Gary Gill, Heather Page, Greg Von Tobel.

Staff Present: Doreen Booth, Steve Schuller, Chief Merryman, Dianne Nelson, Bruce Disend, Jodi Wycoff.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$102,793.01; Claims in the amount of \$402,132.74; Under Committees remove: Public Safety Committee; Under Council add: Councilmember Will Ibershof

II. Approval of March 24, 2005 Council Agenda:

It was moved and seconded (Ibershof-Page) to approve March 24, 2005 Council Agenda. Carried. (6 ayes).

III. Comments from the Audience:

Lisa Yeager, 5728 Tolt Highlands Road, Carnation, Director of Sno-Valley Senior Center, handed out and briefly reviewed for the record the Director's Report given at the Senior Center Board Meeting. She also gave each Councilmember an invitation to the Benefit Breakfast on April 7, 2005. She also thanked Council for their continued support of the Senior Center and thanked them for the Proclamations to Margaret McCormick and Dorothy Warden.

Daniel Edwards, 14511 273 PL NE, Duvall, Rotary Club President, thanked Council for their Proclamation of Rotary Day in Duvall. He gave a history of Rotary and explained what Rotary does for the community and the world.

IV. Approval of Consent Agenda:

It was moved and seconded (Ibershof-Page) to approve the consent agenda, which included Payroll in the amount of \$102,793.01; Claims in the amount of \$402,132.74; and the Council Meeting Minutes of 3/10/05. Carried. (6 ayes).

V. Presentation: Proposed New City of Duvall Logo

Steve Schuller, Public Works Director, gave a background of why the City is looking for a new logo and showed a slide of the different logos the City has had in the past. He then introduced Bruce Edwards of Magi-Graphics who gave a background of himself and showed a PowerPoint presentation of the different options for the new logo.

Mayor Pro-Tem Possinger directed the Economic Development Committee to work with staff and Bruce Edwards on the logo. Councilmember Von Tobel requested that he also be involved in this process.

VI. Presentation: Canfield & Associates Inc. - Cities Insurance Agency

Doreen Booth explained that this presentation is a general overview of our insurance company. Doreen then introduced Paul Harrison of Canfield & Associates Inc. Paul gave a presentation about Cities Insurance Association of Washington (CIAW). He went over some general information on the City's insurance policy and handed out a brochure that gave more detailed information. He said that CIAW does safety surveys and also provides a personnel issue program. They have purchased a Firearms Training Simulator through grants that has been used to train officers. Chief Merryman announced that all Carnation-Duvall officers have been through the training. Lastly, Paul announced that they hope to purchase a Safe Driving Simulator soon that all city employees can use for training.

VII. Proclamation: Proclamation in honor of Margaret McCormick's 100th Birthday.
Mayor Pro-Tem Possinger read the Proclamation aloud for the record.

Proclamation: Proclamation in honor of Dorothy Warden's 99th Birthday.
Mayor Pro-Tem Possinger read the Proclamation aloud for the record.

Proclamation: Proclamation in honor of 100 years of Rotary.
Mayor Pro-tem Possinger read the Proclamation aloud for the record. He thanked Danny Edwards for his earlier comments.

VIII. Scheduled Items:

1. Mayor: Mayor Pro- Tem Possinger stated that the recent transition seems to be going smoothly. He also announced that he recently attended the Suburban Cities Public Issues Committee and that the King County Conservation District was a fairly serious topic. He stated that he would like Council's opinion about how they want to move forward on the issue and will be giving them more information soon. He also discussed the importance of the relationship between members of SCA and the Puget Sound Regional Council.

Lastly, he encouraged Council to look closely at the ideas King County has about rural economic development.

2. Committee Reports:

a. Land Use Committee - Councilmember Heather Page invited Council to bring issues to the committee

b. ~~Public Safety Committee~~—REMOVED

c. Economic Development Committee – Councilmember Ibershof reported that there is a RFP out right now for an Economic Development consultant. He also reported that the committee will be looking at the proposed new logo and they will bring recommendations to Council and ask the community for their input.

d. Finance Committee – *The Finance Committee did not have a report.*

e. Public Works Committee – *The Public Works Committee did not have a report.*

3. Council:

Councilmember Will Ibershof reported that King County has hired Julie Larson who attended the SVGA meeting on Wednesday. He also reported that he attended the Town Hall meeting recently and that budget was the biggest issue.

4. Staff:

a. Doreen Booth, City Hall Administrator, reported that there is a Council retreat scheduled for April 16, 2005 at Snoqualmie Inn. She stated that Councilmember Page will be working on the agenda. She reported on the Duvall Days planning. Coldwell Banker Bain employees raised \$2000, which was matched by Coldwell Banker Bain. She also reported that Sno-Falls Credit Union donated \$500 for Duvall Days. Doreen stated that the steering committee decided to bring back the Kiddie Parade and go back to the traditional parade route. A portion of the money collected at the Easter Service at Cedarcrest this weekend may be donated to the Duvall Days fund.

Doreen also announced that Duvall does support the King Conservation District in the Comprehensive Plan and that Duvall has received grant funds from the district for culverts and other projects. She reported that she recently attended an Economic Development Conference and got a good feel for what type of business Duvall could attract. She feels any industrial business in Duvall will be “home grown”.

b. Public Works Director, Steve Schuller, reported that preliminary work has begun on Big Rock Road. He announced that the workshop at the April 28th Council meeting will be held at Taylor Park for the ribbon cutting. He stated that there have been approximately 100 bricks sold which raised \$5000 for the project. Steve announced that he has requested funds from Congressman Reichert’s office as Council requested, and asked for \$50,000 for Economic Development and \$750,000 for Main Street Improvements. Lastly he announced that Associate Engineer, Steve Leniszewski and his wife, had a baby girl today.

c. Glenn Merryman, Duvall Police Chief, handed out Annual Statistical Reports for both Duvall and Carnation and reviewed them aloud for the record. He also announced that they had the DARE program graduation this week and they gave three DARE bicycles as awards for essay winners. He thanked Mayor Pro Tem Possinger for attending the graduation. Lastly he reported that for the first time in two years, the police department is at full staff.

d. Dianne Nelson, Finance Director, distributed a chart showing the distribution of the 2005 Property Tax Levy and reviewed it aloud for the record.

IX. **Public Hearing:** *None*

X. **Unfinished Business:** *None*

XI. **New Business:**

1. (AB05-26) Reappointment and Confirmation of Dianna LaBate to the Duvall Library Board Position #5, a 3-year term expiring 4/11/08. *It was moved and seconded (Ibershof-Page) to approve Reappointment and Confirmation of Dianna LaBate to the Duvall Library Board Position #5, a 3-year term expiring 4/11/08. Motion carried. (6 ayes).*

2. (AB05-27) Reappointment and confirmation of Donald Barden to the Duvall Library Board Position #4, a 3-year term expiring 4/11/08. *It was moved and seconded (Ibershof-Page) to approve Reappointment and confirmation of Donald Barden to the Duvall Library Board Position #4, a 3-year term expiring 4/11/08. Motion carried. (6 ayes).*

3. (AB05-28) Reappointment and Confirmation of Ray LaBate to the Duvall Civil Service Commission Position #2, a six-year term ending 4/1/11. *It was moved and seconded (Page-Ibershof) to approve Reappointment and Confirmation of Ray LaBate to the Duvall Civil Service Commission Position #2, a six-year term ending 4/1/11. Motion carried. (6 ayes).*

4. (AB05-29) City Hall Renovation Budget Increase Authorization. *It was moved and seconded (Ibershof-Page) to approve and authorize the City Hall Renovation Budget Increase. Motion carried. (6 ayes).*

5. (AB05-30) Approve and authorize agreement #ae2005-12 with GeoEngineers for On-Call Engineering Services. *It was moved and seconded (Ibershof-Cattin) to approve and authorize agreement #ae2005-12 with GeoEngineers for On-Call Engineering Services. Motion carried. (6 ayes).*

6. Interviews of the Council Applicants for open City Council Position #4.

Councilmember Heather Page thanked each of the council applicants and explained the interview procedures. The two city council candidates in attendance, Dianne Brudnicki, and Keith Breinholt, removed themselves from the Council Chambers.

Applicant Jason Gardiner was not in attendance, but was contacted via speakerphone for his interview. Councilmember Page called each council applicant into the Council Meeting individually to ask the same 2 questions of the candidates. Each candidate answered the questions individually at the open Council Meeting. Following their answers, each candidate was given 2 minutes for a closing statement.

XII. Executive Session: 5 minutes - Discussion of Qualifications of Council Applicants

9:00 p.m. The Council Chambers were cleared for a 5-minute Executive Session to discuss qualifications of council applicants.

9:05 p.m. The Executive Session was extended five minutes.

9:10 p.m. The regular Council Meeting was called back to order.

XIII. New Business:

7. (AB05-23b) City Council vote by matrix to appoint applicant to the Duvall City Council vacant position #4 a short-term ending November 2005. (this appointee will serve in this position until the certified results of the November General Election). Each Councilmember cast 1 vote for the council applicant finalist. The votes were as follows:

Councilmember Ibershof: Dianne Brudnicki
Councilmember Gill: Dianne Brudnicki
Councilmember Page: Dianne Brudnicki
Councilmember Von Tobel: Dianne Brudnicki
Councilmember Cattin: Keith Breinholt
Mayor Pro-tem Possinger: Dianne Brudnicki

The candidate appointed to the Duvall City Council position #4 was Dianne Brudnicki.

Oath of Office: Mayor Pro-tem Jeffrey Possinger swore in newly appointed Councilmember Dianne Brudnicki to Duvall City Council Position #4.

Councilmember Brudnicki took her seat at the Council Meeting.

XIV. Executive Session: 10 minutes – Labor Negotiations

9:16 p.m. The Council Chambers were cleared for a 10-minute Executive Session to discuss labor negotiations.

9:26 p.m. The Executive Session was extended a total of 22 minutes.

9:48 p.m. The regular Council Meeting was called back to order.

XV. Adjournment:

It was moved and seconded (Ibershof-Gill) to adjourn the meeting.

Motion carried. (6 ayes).

The meeting adjourned 9:48 PM.

Signed _____
Mayor Pro Tem Jeffrey Possinger

Attest _____
Jodi Lee Wycoff, Office Assistant